

Phantom Lakes Management District
October 22, 2020, 6:00 p.m. Meeting Minutes
Virtual Meeting with audio call in

Approved

1. Call to Order:

Meeting called to order at 6:02 p.m. by Chairman Joe Graczyk.

2. Open Meeting Notice:

The meeting was noticed and posted according to law.

3. Board Members Present:

Joe Graczyk, Steve Verduyn, Joe Kirchner, Jake Jagmin, Adam Miller, Dave Dubey and Darlene Johnson in attendance. Also present are Melissa Winter, Dawn Couillard, Sue Graczyk and Joanne Tlachac-Hehn.

4. Open Forum:

No items.

5. Announcements & Correspondence:

PLMD received DOR PC-505 form due November 15 and Work Comp Insurance Form. Steve Verduyn will complete these items.

6. Secretary's Report:

Jake Jagmin made a motion to approve the organizational minutes of September 23, 2020 based on confirmation of duration of meeting. Seconded by Darlene Johnson. Motion carried.

7. Treasurer's Report:

Total bills to be paid \$10,038.93. Deposit total of \$76.23 for bank interest and Vernon Hall refund. Darlene Johnson made a motion to pay the bills. Steve Verduyn seconds the motion. Motion carries.

8. Fish Stocking:

Fish stocking completed in the beginning of October.

9. Harvesting Report

Harvesting Manager Dawn Couillard provided update. Harvester removed and put in shed. The new YMCA caretaker, Mark, wasn't aware of the space PLMD needed for the conveyor and truck. He will create space for truck. Town needs to remove conveyor, it will remain outside at the YMCA for the winter. Buoys will be removed by a pier company that will be on the lake this week.

10. New Harvester Grant

Discussion on new harvester needs, potential budget, grant process and timelines. Adam Miller will get quotes on different model options from Aquarius and Inland.

11. PLMD Boundaries

Chairman will sign original letter to land owner and it will be sent by certified mail. Dave Dubey will draft cover letter to be emailed with copy of letter and motion from the June 25 meeting and July 23, 2020 approved minutes to Waukesha land and parks use for scheduling on their calendar for consideration.

12. PLMD Sponsored Fireworks

Jake Jagmin provide an updated contract. Discussion held on insurance, proper notice to police, etc. We will have our insurance review the contract as next step to see if additional insurance coverage might be needed.

13. Adjournment:

Darlene Johnson made a motion for adjournment at 7:04 p.m. Seconded by Dave Dubey. The motion carried.

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. The Lake Management Board may take action on any item listed on this agenda.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Melissa Winter, PO Box 391, Mukwonago, WI (262-378-1267).